

AUTO CR - LOG SUMMARY #1076249

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						M	U		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
23-JUN-2013 08:00 - 23-JUN-2013 08:00		1533	015	303 - SIDEWALK	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	FROLE, THOMAS	8566		015 /	POLICE OFFICER	ON Duty	THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICER ARRESTED THE VICTIM WITHOUT JUSTIFICATION.
CPD Employee	Accused	MANJARREZ, BERNARDO	9057		015 / 189	PO ASSG CANINE HANDL	ON Duty	THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICER ARRESTED THE VICTIM WITHOUT JUSTIFICATION.

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject						M	BLK		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party		MANJARREZ, BERNARDO	NO RELATIONSHIP
Reporting Party Third Party		FROLE, THOMAS	NO RELATIONSHIP
Reporting Party Third Party			LAWYER

Incident Details

CR Required?		Manner Incident Received?	OTHER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY	N	Y

Incident Category List

Incident Category	Primary?	Initial?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y	Y
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
ALLEN, DERRICK	Primary	NORTH INVESTIGATIONS SECTION	23-JUL-2015	20-NOV-2015	27-OCT-2015	96
VANNA, ROBERT	Supervisor	NORTH INVESTIGATIONS SECTION	22-OCT-2015	21-NOV-2015	27-OCT-2015	
O KELLY, PATRICK	Supervisor	NORTH INVESTIGATIONS SECTION	23-JUL-2015	22-AUG-2015	22-OCT-2015	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
ALLEN, DERRICK	21-OCT-2015	20-NOV-2015		OTHER (DESCRIBE)	Case file will be turned on for approval on 23 October 15. It was thought to have been turned in already by R/A.	22-OCT-2015	VANNA, ROBERT	27-OCT-2015	.
ALLEN, DERRICK	21-SEP-2015	21-OCT-2015		OTHER (DESCRIBE)	Case file will be turned in for approval 23 October 15.	22-OCT-2015	VANNA, ROBERT	27-OCT-2015	.
ALLEN, DERRICK	22-AUG-2015	21-SEP-2015		OTHER (DESCRIBE)	Case file will be turned in for approval 23 October 15.	22-OCT-2015	VANNA, ROBERT	27-OCT-2015	.

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
MANJARREZ, BERNARDO	1	It is alleged by the complainant, Attorney [REDACTED] who is representing [REDACTED] that PO Bernardo MANJARREZ, #9057, 015th District/DTL, Unit 189, falsely arrested his client on 23 Jun 2013, at [REDACTED], at 2000 hours, under [REDACTED]	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
FROLE, THOMAS	1	It is alleged by the complainant, Attorney [REDACTED] who is representing [REDACTED] that PO Thomas, FROLE, #8566, 015th District, falsely arrested his client on 23 Jun 2013, at [REDACTED] at 2000 hours, # [REDACTED]	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	29-OCT-2015 10:36	VANNA, ROBERT	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	29-OCT-2015 10:36	VANNA, ROBERT	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	27-OCT-2015 09:52	ALLEN, DERRICK	POLICE AGENT	121 /	
PENDING INVESTIGATION	23-JUL-2015 04:07	KLICHOWSKI, GREGORY	LIEUTENANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	22-JUL-2015 08:35	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	22-JUL-2015 08:05	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	22-JUL-2015 07:59	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	21-JUL-2015 03:33	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	21-JUL-2015 03:28	STEWART, DENISE	INTAKE AIDE	113 /	

Attachments

AUTO CR - LOG SUMMARY #1076249

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					ALLEN, DERRICK	28-JUL-2015 08:52			
1	FACE SHEET					STEWART, DENISE	21-JUL-2015 03:28			
2	CONFLICT CERTIFICATION					ALLEN, DERRICK	28-JUL-2015 08:52			
3	DOCUMENTS - INVESTIGATION		1	unsigned sworn affidavit - non cooperation	Y	ALLEN, DERRICK	11-AUG-2015 08:29	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		5		N	STEWART, DENISE	21-JUL-2015 03:30	APPROVED		
5	DOCUMENTS - INVESTIGATION		1		Y	ALLEN, DERRICK	28-JUL-2015 12:56	APPROVED		
6	DOCUMENTS - INVESTIGATION		2		Y	ALLEN, DERRICK	28-JUL-2015 08:53	APPROVED		
7	DOCUMENTS - INVESTIGATION		2		Y	ALLEN, DERRICK	23-OCT-2015 08:24	APPROVED		
8	DOCUMENTS - INVESTIGATION		4		Y	ALLEN, DERRICK	11-AUG-2015 11:27	APPROVED		
9	DOCUMENTS - INVESTIGATION		5		Y	ALLEN, DERRICK	11-AUG-2015 11:20	APPROVED		
10	DOCUMENTS - INVESTIGATION		8	Case History	Y	ALLEN, DERRICK	11-AUG-2015 11:22	APPROVED		
11	DOCUMENTS - INVESTIGATION		8		Y	ALLEN, DERRICK	11-AUG-2015 11:24	APPROVED		
	DOCUMENTS - INVESTIGATION		4	closing package	Y	ALLEN, DERRICK	23-OCT-2015 10:50	APPROVED		
	DOCUMENTS - INVESTIGATION		1	duplicate	Y	ALLEN, DERRICK	11-AUG-2015 08:30	DELETED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	VANNA, ROBERT	LIEUTENANT OF POLICE	002	29-OCT-2015 10:36	
SERGEANT REVIEW		SUBMITTED	VANNA, ROBERT	LIEUTENANT OF POLICE	002	29-OCT-2015 10:36	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
FROLE, THOMAS	1. It is alleged by the complainant, Attorney [REDACTED]...	ALLEN, DERRICK	27-OCT-2015 09:52			NO AFFIDAVIT	
MANJARREZ, BERNARDO	1. It is alleged by the complainant, Attorney [REDACTED]...	ALLEN, DERRICK	27-OCT-2015 09:52			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
MANJARREZ, BERNARDO	It is alleged by the complainant, Attorney [REDACTED] who is representing [REDACTED] that PO Bernardo MANJARREZ, #9057, 015th District/DTL Unit 189, falsely arrested his client on 23 Jun 2013, at [REDACTED] at 2000 hours, under # [REDACTED]	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
FROLE, THOMAS	It is alleged by the complainant, Attorney [REDACTED] who is representing [REDACTED] that PO Thomas, FROLE, #8566, 015th District, falsely arrested his client on 23 Jun 2013, at [REDACTED] at 2000 hours, [REDACTED]	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	

FACE SHEET (Notification Date: 21-JUL-2015) - LOG #1076249

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						M	U		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
23-JUN-2013 08:00 - 23-JUN-2013 08:00		1533	015	303 - SIDEWALK	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	FROLE, THOMAS	8566		015 /	POLICE OFFICER	ON Duty	THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICER ARRESTED THE VICTIM WITHOUT JUSTIFICATION.
CPD Employee	Accused	MANJARREZ, BERNARDO	9057		015 / 189	PO ASSG CANINE HANDL	ON Duty	THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICER ARRESTED THE VICTIM WITHOUT JUSTIFICATION.

Incident Details

CR Required?		Manner Incident Received?	OTHER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY	N
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	NORTH INVESTIGATIONS SECTION	VANNA, ROBERT (SUPERVISOR)	22-OCT-2015 08:32	MELEAN, FREDERICK	
IAD	NORTH INVESTIGATIONS SECTION	O KELLY, PATRICK (SUPERVISOR)	23-JUL-2015 16:07	KLICHOWSKI, GREGORY	
IAD	NORTH INVESTIGATIONS SECTION	ALLEN, DERRICK (PRIMARY INV)	23-JUL-2015 16:07	KLICHOWSKI, GREGORY	
IAD	NORTH INVESTIGATIONS SECTION	-	22-JUL-2015 08:05	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	21-JUL-2015 15:28	STEWART, DENISE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	29-OCT-2015 10:36	VANNA, ROBERT	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	29-OCT-2015 10:36	VANNA, ROBERT	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	27-OCT-2015 09:52	ALLEN, DERRICK	POLICE AGENT	121 /	
PENDING INVESTIGATION	23-JUL-2015 04:07	KLICHOWSKI, GREGORY	LIEUTENANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	22-JUL-2015 08:35	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	22-JUL-2015 08:05	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	22-JUL-2015 07:59	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	21-JUL-2015 03:33	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	21-JUL-2015 03:28	STEWART, DENISE	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)
COUNTY OF COOK) CC
)

Location of Incident	Date	Time
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Summary of Statement(s):

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date

Date

RECEIVED

#5

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS

2015 JUL 10 PM 3:16

RECEIVED BY
CITY CLERK'S OFFICE

SUMMONS IN A CIVIL CASE

CASE NUMBER:

ASSIGNED JUDGE:

Samuel Der-Yeghiayan

DESIGNATED

MAGISTRATE JUDGE:

Michael Mason

V.

City of Chicago, Chicago Police Officer T.F.
Frole, #8566, and Chicago Police Officer B.
Manjarrez, #9057

TO: (Name and address of Defendant)

City of Chicago
c/o City Clerk
118 N Clark St
Chicago, IL 60602

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY name and address

BY

2015 JUL 14 AM 10:31

RECEIVED
CORPORATION COUNSEL
CHICAGO

an answer to the complaint which is herewith served upon you, within twenty-one days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

Thomas G. Bruton, CLERK

THOMAS G. BRUTON, CLERK
(By) DEPUTY CLERK

Jaclyn Piczkiewicz

(By) DEPUTY CLERK



DATE

July 10, 2015

DATE

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

[REDACTED])	
)	
<i>Plaintiffs</i>)	
)	
<i>-vs-</i>)	<i>(jury demand)</i>
)	
City of Chicago and Chicago Police)	
Officers T.F. Frole, #8566 and B.)	
Manjarrez, #9057)	
)	
<i>Defendants</i>)	

COMPLAINT

Plaintiff, by counsel, alleges as follows

1. This is a civil action arising under 42 U.S.C. Section 1983. The jurisdiction of this Court is invoked pursuant to 28 U.S.C. Section 1343 and 28 U.S.C. Section 1367.

2. Plaintiff [REDACTED] is a resident of the Northern District of Illinois.

3. Defendant City of Chicago is an Illinois municipal corporation.

4. Defendants T.F. Frole, #8566, and B. Manjarrez, #9057, were at all times relevant acting under color of their office as police officers of the City of Chicago, Illinois; each is sued in his individual capacity.

5. Defendant City of Chicago is joined as the potential indemnifier; plaintiff does not assert any federal claim against the City.

6. At about 8 p.m. on June 23, 2013, defendants Frole and Manjarrez arrested plaintiff in the public way in the vicinity of Cicero Avenue and Madison Street in the City of Chicago.

7. At the time they arrested plaintiff, neither Frole nor Manjarrez had observed plaintiff engage in any conduct that could have caused a reasonable person to believe that plaintiff had committed an offense.

8. After arresting plaintiff, defendants Frole and Manjarrez prepared police reports which contained false statements that they had observed plaintiff commit an offense.

9. Plaintiff remained in custody until October 22, 2013 as the direct and proximate result of the above described evidence fabricated by defendants Frole and Manjarrez.

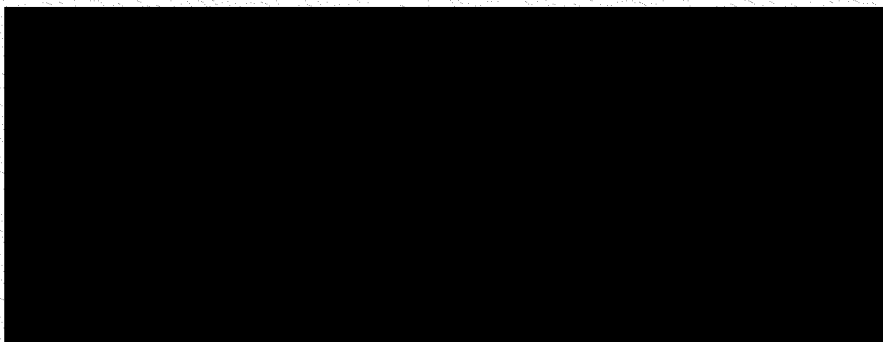
10. As the result of the foregoing, plaintiff was deprived of rights secured by the Fourth and Fourteenth Amendments to the Constitution of the United States and suffered personal injuries.

11. Plaintiff hereby demands trial by jury.

Wherefore plaintiff requests that appropriate compensatory and punitive damages be awarded against defendants Frole and Manjarrez and that the Court enter a declaratory judgment that the City of Chicago is liable as the indemnifier, for any award of compensatory damages against Frole and Manjarrez.

[REDACTED]

attorneys for plaintiff



July 10, 2015

Office of Legal Affairs
Chicago Police Department
3510 S Michigan Ave
Chicago, IL 60653-1020

re: enclosed summons



Dear Office of Legal Affairs:

Please arrange for the enclosed summons and complaint to be served on the named officers.

Very truly yours



Investigations Division
General Investigations Section

28 July 2015
Log #1076249

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Police Agent Derrick D. ALLEN, #18366
Investigations Division
General Investigations Section

SUBJECT: Telephoned Attorney [REDACTED]

ALLEGATION: It is alleged by the complainant, Attorney [REDACTED] who is representing [REDACTED] on 23 June 2013, at [REDACTED] at 2000 hours, the accused, PO Thomas FROLE, #8566, 015th District, and PO Bernardo MANJARREZ, #9057, 015th/DTL. Unit 189, falsely arrested his client and "prepared police reports, which contained false statements."

On 27, 28 July 2015, at 1024 and 0800 hours, respectively, the R/A telephoned Attorney [REDACTED] regarding the above-mentioned allegation(s). On the first attempt the R/A left a message with a female call-taker for [REDACTED] to contact him at the Bureau of Internal Affairs at 312-745-6310. On the second attempt, the R/A left a recorded message.

On 28 July 2015, as protocol, the R/A mailed Attorney [REDACTED] a certified letter to his last known address requesting his cooperation into this investigation. R/A is waiting for a response.



Police Agent Derrick D. ALLEN, #18366
Investigations Division
General Investigations Section

Approved:

Case Management Supervisor – Patrick O'KELLY
Sergeant
Bureau of Internal Affairs – General Investigations



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 7/28/15

Re: C. L. No. 1076249

Dear Atty. [REDACTED] (RE: Client [REDACTED])

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: PA D. ALLEN

Address: 3510 S. Michigan Ave., Chgo, Il., 60653

Telephone: 312.745.6310

Hours Available: M-F, 7 am - 3 pm

Sincerely,

Handwritten signature of P.D. Allen in cursive script.

CPD-44.223 (REV. 1/07)

Emergency: 9-1 -1 * Non-Emergency: (Within City limits) 3-1 -1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS

CPD 0341795




City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653

ALLEN
Unit 121



Log #1076249

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none">Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.Print your name and address on the reverse so that we can return the card to you.Attach this card to the back of the mailpiece, or on the front if space permits.	A. Signature X <input type="checkbox"/> Agent <input type="checkbox"/> Addressee
1. Article Addressed to: 	B. Received by (Printed Name) C. Date of Delivery
	D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No
	3. Service Type <input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Priority Mail Express™ <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> Collect on Delivery
2. Article Number (Transfer from service label)	4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes

PS Form 3811, July 2013

Domestic Return Receipt

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only	
For delivery information, visit our website at www.usps.com ®.	
ALLEN Unit 121	
Postage \$	Postmark Here
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees \$	
Sent To	

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

CERTIFIED MAIL®

CPD 0341796

English

Customer Service

USPS Mobile


Register / Sign In




Search or Enter a Tracking Number

Quick Tools	Mail & Ship	Track & Manage	Postal Store	Business	International	Help
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USPS Tracking®



Customer Service ›
Have questions? We're here to help.



Get Easy Tracking Updates ›
Sign up for My USPS.

Tracking Number: [redacted]

Updated Delivery Day: Friday, July 31, 2015

Product & Tracking Information

Postal Product:

Features:
Certified Mail™

Available Actions

Product

Event

Time

Location

July 31, 2015 , 12:59 pm

Delivered

[redacted]

Your item was delivered at 12:59 pm on July 31, 2015 in [redacted]

July 31, 2015 , 8:49 am

Arrived at Unit

July 30, 2015 , 10:07 pm

Arrived at USPS Facility

July 30, 2015 , 4:34 am

Departed USPS Facility

July 29, 2015 , 8:54 pm

Arrived at USPS Facility

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.

Sign up for My USPS ›



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Inventory Collection

Home » eTrack » Create/Edit Inventory

Inventory No.: [REDACTED] Incident No.: [REDACTED] Date Recovered: 23-JUN-2013 Unit of Inventory: 015 Status: RECEIVED

Recovery

Search Warrant No

Date Recovered 23-JUN-2013

Unit of Inventory 015 - DISTRICT 15

Incident Number [REDACTED]

Comments

IUCR 2017

item list

Package No.	Location	Item No.	Parent Item	Item Type	Quantity	Description	Serial No.	Narcotic Type	Status
[REDACTED]	VLTD-DC241	[REDACTED]		NARCOTIC / DRUG	1	SMALL ZIPLOCK BAGGIE CONTAINING A WHITE ROCK LIKE SUBSTANCE SUSPECT CRACK COCAINE		COCAINE/CRACK	RECEIVED [Holds] [ISP]

Classification

Court Date 10-JUL-2013

Court Branch 50-2

State Charges 720 ILCS 570.0/402-C

Inchoate OFFENSE AS CITED

Action Hold For Investigation

Investigating Officer MANJARREZ, BERNARDO Star No.9057 Unit015 - DISTRICT 15 Beat1562D

Initial Destination 177 - FORENSIC SERVICES DIVISION

Transport Mode POLICE MAIL (Courier)

Recovered From (non-CPD)

Recovered/Seized From Arrested

Last Name

First Name

M.I.

D.o.B.

Sex MALE

Race BLACK

Recovered At

Street No.

City

Apartment No.

Phone No.

Beat 1113

Owner (non-CPD)

Last Name

Street No.

City

Apartment No.

Phone No.

Found By (CPD Employee)

CPD Employee MANJARREZ, BERNARDO

Involved Officers

1st Officer MANJARREZ, BERNARDO Star No. 9057 Unit 015 - DISTRICT 15 Beat1562D

2nd Officer FROLE, THOMAS Star No. 8566 Unit 015 - DISTRICT 15 Beat1562C

User [REDACTED]
Module: 10100 \$Revision: 1.192 \$

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Inventory Collection

[Home](#) » [eTrack](#) » [Create/Edit Inventory](#)

Inventory No.: [REDACTED] Incident No.: [REDACTED] Date Recovered: 23-JUN-2013 Unit of Inventory: 015 Status: AUCTIONED

View Attachments 

Recovery

Search Warrant No

Date Recovered 23-JUN-2013

Unit of Inventory 015 - DISTRICT 15

Incident Number

Comments

IUCR 2017

item list

Package No.	Location	Item No.	Parent Item	Item Type	Quantity	Description	Serial No.	Status
Unpackaged	N/A			PRISONER PERSONAL PROPERTY - OTHER	1	CELL PHONE		AUCTIONED [Disposition]
				PRISONER PERSONAL PROPERTY - OTHER	1	CELL PHONE CHARGER		AUCTIONED [Disposition]
				PRISONER PERSONAL PROPERTY - OTHER	1	PAIR OF EAR PHONES		AUCTIONED [Disposition]

Classification

Court Date 10-JUL-2013

Court Branch 50-2

State Charges 720 ILCS 570.0/401-D

Inchoate OFFENSE AS CITED

Action Pick-up Pursuant to Notice of Inventory Return Policy

Initial Destination 167 - ERPS

Transport Mode POLICE MAIL (Courier)

Recovered From (non-CPD)**Recovered/Seized From Arrested**

Last Name [REDACTED] First Name [REDACTED] M.I. [REDACTED]
D.o.B. [REDACTED] Sex MALE Race BLACK

Recovered At

Street No. [REDACTED] Apartment No.
City [REDACTED]
Phone No.
Beat 1513

Owner (non-CPD)

Last Name [REDACTED]
Street No. [REDACTED] Apartment No.
City [REDACTED]
Phone No.

Found By (CPD Employee)

CPD Employee MANJARREZ, BERNARDO

Involved Officers

1st Officer MANJARREZ, BERNARDO Star No. 9057 Unit 015 - DISTRICT 15
2nd Officer FROLE, THOMAS Star No. 8566 Unit 015 - DISTRICT 15

User: [REDACTED]
Module: 10100 \$Revision: 1.192 \$

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CHICAGO POLICE DEPARTMENT

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C(REV. 6/30)

FINAL APPROVAL

CB
IR
YD
RD
EVENT

ARREST REPORTING

OFFENDER

Name: [REDACTED]

Res: [REDACTED]

Beat: 1533

Unemployed

DOB: [REDACTED]

AGE: 25 years

POB: Illinois

ARMED WITH Unarmed

Male

Black

5' 09"

155 lbs

Brown Eyes

Black Hair

Braids Hair Style

Dark Brown

Complexion

Marks: [REDACTED]

INCIDENT

Arrest Date: 23 June 2013 20:05

TRR Completed? No

Total No Arrested: 2

Co-Arrests

Assoc Cases

Location: [REDACTED]

Beat: 1113

303 - Sidewalk

Dependent Children? No

DCFS Ward ? No

Holding Facility: District 015 Lockup

Resisted Arrest? No

CHARGES

1

Offense As Cited

720 ILCS 570.0/401-D

PCS - MFG/DEL - LESS THAN 1 GRM - COCAINE

Class 2 - Type F

Victim

Manjarrez 9057

RECOVERED
NARCOTICS

Type

Approx. Weight/Quantity

Units

Estimated Street Value

Suspect Controlled Substance

.1

GRAMS

\$5.00

WARRANT

NO WARRANT IDENTIFIED

ARREST REPORTING

VICTIM AND COMPLAINANT

Name: MANJARREZ 9057

Empl: 5701 W Madison St
Chicago, IL

Beat: 1513

DOB:

Age: years

Comments:

Injured? No

Deceased? No

Hospitalized? No

Treated and Released? No

NON-OFFENDER(S)

ARRESTEE
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR

NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

event IN SUMMARY R/O'S WHILE ON SURVEILLANCE OBSERVED APPROACH ENGAGE IN A BRIEF CONVERSATION AND THEN TENDER UNK AMOUNT OF PAPER USC. THEN SPIT OUT FROM HIS MOUTH UNK SMALL ITEM AND TENDERED IT TO S/O BELIVING A NARCOTICS TRANSACTION TOOK PLACE APPROACHED FOR F/I. AS S/O APPROACHED DROPPED FROM HIS RT HAND UNK SMALL ITEM TO THE GROUND. P.O. MANJARREZ W/O LOSING SIGHT OF SAID ITEM RECOVERED IT AND FOUND IT TO BE 1 CLEAR ZIPLOCK BAG CONTAINING WHITE ROCK LIKE SUBSTANCE SUSPECT CRACK COCAINE AT WHICH TIME FREELY STATED "PLEASE OFFICER I JUST GOT THAT FROM HIM". S/O'S THEN RELOCATED AND PLACED IN CUSTODY. AT WHICH TIME STATED "I ONLY GAVE HIM CHANGE". BOTH SUBJECT'S TRANSPORTED TO 15TH DIST FOR PROCESSING. NAME CHECK CLEAR NO WANTS NO WARRANTS. DENIES GANG AFFILIATION, HAS NO I.D. AND \$265 USC, PERSONAL PROPERTY INVENTORIED UNDER NOT IN GIPP TRAP OR VRS.

COURT INFO

Desired Court Date: 10 July 2013

Branch: 50-2 5555 W GRAND - Room

Court Sgt Handle? No

Initial Court Date: 24 June 2013

Branch: 1 2600 S CALIFORNIA - Room100

Docket #:

BOND INFO

BOND INFORMATION NOT AVAILABLE

ARREST REPORTING

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #9057 MANJARREZ, B 23 JUN 2013 21:04

ARRESTING OFFICER(S):

1st Arresting Officer: #9057 MANJARREZ, B

Beat

1562D

2nd Arresting Officer: #8566 FROLE, T F

1562C

APPROVING SUPERVISOR:

Approval of Probable Cause : #771 KAUP JR, E J 23 JUN 2013 21:27

ARREST PROCESSING REPORT

Holding Facility: District 015 Lockup
Received in Lockup: 23 June 2013 21:36
Prints Taken: 23 June 2013 21:38
Palmprints Taken: Yes
Photograph Taken: 23 June 2013 21:49
Released from Lockup: 24 June 2013 09:12

Time Last Fed:

Time Called:

Phone#:

Cell #: 9

Transport Details : 2PO 1510 23-JUN-2013 20:10

VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

ARRESTEE QUESTIONNAIRE

Presently taking medication? No
(if female)are you pregnant? No
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No
Transgender/intersex/gender non-conforming? No

ARRESTEE PRESCRIPTION MEDICATION INFORMATION:

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name :

Res

Beat:

LOCKUP KEEPER PROCESSING

INTERVIEW LOG

NO INTERVIEWS LOGGED

ARREST PROCESSING REPORT

VISITOR LOG

NO VISITORS LOGGED

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

Searched By: HARDY, R L
Lockup Keeper: #11427 TANDY, A R
Assisting Arresting Officer: #14128 ROEHL, P E
Fingerprinted By: HARDY, R L

Beat

1562D

APPROVAL PERSONNEL:

Final Approval of Charges : #771 KAUP JR, E

Beat

24 JUN 2013 00:44

CASE: 13CR1416401 S (START OF FELONY CASE) PAGE: 001 OF 008 _ PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

GENERAL INFORMATION

CB: [REDACTED] IR: [REDACTED] SID: [REDACTED] FBI: [REDACTED] RD: [REDACTED]

ATTORNEY INFORMATION

SEQ	ATTY NBR	ATTORNEY NAME	FIRST APPEAR	ASSIGN CD
001	30295	PUBLIC DEFENDER	081213	A

CHARGE INFORMATION

NBR	A	TYPE	CLASS	CHAPTER/SECTION	DESCRIPTION
001		F	2	720-570/401(D)(I)	OTHER AMT NARCOTIC SCHED

DISPOSITION INFORMATION

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT
=> PRINT PAGES PAGE: 001 THRU 008 DESTINATION ____

CASE: [REDACTED] (START OF FELONY CASE) PAGE: 002 OF 008 _ PROD

DEFENDANT NAME: [REDACTED] LST APPEAL:

072613-

IND/INFO-CLK OFFICE-PRES JUDGE 081213 1701

CLERK'S OFFICE 26TH & CALIFORNIA 0900 AM

081213-

CASE ASSIGNED 081213 1727

BIEBEL, PAUL JR.

ROOM 101 26TH & CALIFORNIA 0930 AM

081213-

DEFENDANT IN CUSTODY

HENNELLY THOMAS JOSEPH

ROOM 205 26TH & CALIFORNIA

081213-

PUBLIC DEFENDER APPOINTED

HENNELLY THOMAS JOSEPH

ROOM 205 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT
=> PRINT PAGES PAGE: 001 THRU 008 DESTINATION ____

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 003 OF 008 _ PROD

LST APPEAL:

DEFENDANT NAME: [REDACTED]

081213-

DEFENDANT ARRAIGNED

HENNELLY THOMAS JOSEPH

ROOM 205 26TH & CALIFORNIA

081213-

PLEA OF NOT GUILTY

HENNELLY THOMAS JOSEPH

ROOM 205 26TH & CALIFORNIA

081213-

DISCOVERY ANSWER FILED

F 1

HENNELLY THOMAS JOSEPH

ROOM 205 26TH & CALIFORNIA

081213-

MOTION FOR DISCOVERY

F 1

HENNELLY THOMAS JOSEPH

ROOM 205 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT

=> PRINT PAGES PAGE: 001 THRU 008 DESTINATION ____

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 004 OF 008 _ PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

081213-

ADMONISH AS TO TRIAL IN ABSENT

HENNELLY THOMAS JOSEPH

ROOM 205 26TH & CALIFORNIA

081213-

CONTINUANCE BY AGREEMENT

082613

1727

HENNELLY THOMAS JOSEPH

ROOM 205 26TH & CALIFORNIA 0930 AM

081213-

DEFENDANT IN CUSTODY

BIEBEL, PAUL JR.

ROOM 101 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT
=> PRINT PAGES PAGE: 001 THRU 008 DESTINATION ____

CASE: [REDACTED] (START OF FELONY CASE) PAGE: 005 OF 008 _ PROD
DEFENDANT NAME: [REDACTED] LST APPEAL:

082613-

DEFENDANT IN CUSTODY

HENNELLY THOMAS JOSEPH

ROOM 205 26TH & CALIFORNIA

082613-

CONTINUANCE BY AGREEMENT 090313 1727

HENNELLY THOMAS JOSEPH

ROOM 205 26TH & CALIFORNIA 0930 AM

090313-

DEFENDANT IN CUSTODY

HENNELLY THOMAS JOSEPH

ROOM 205 26TH & CALIFORNIA

090313-

CONTINUANCE BY AGREEMENT 092313 1727

HENNELLY THOMAS JOSEPH

ROOM 205 26TH & CALIFORNIA 0930 AM

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT
=> PRINT PAGES PAGE: 001 THRU 008 DESTINATION ____

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 006 OF 008 _ PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

092313-

DEFENDANT IN CUSTODY

GOEBEL STEVEN J

ROOM 205 26TH & CALIFORNIA

092313-

WITNESSES ORDERED TO APPEAR

GOEBEL STEVEN J

ROOM 205 26TH & CALIFORNIA

092313-

CONTINUANCE BY AGREEMENT

100213

1727

GOEBEL STEVEN J

ROOM 205 26TH & CALIFORNIA 0930 AM

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT
=> PRINT PAGES PAGE: 001 THRU 008 DESTINATION ____

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 007 OF 008

_ PROD

DEFENDANT NAME [REDACTED]

LST APPEAL:

100213-

DEFENDANT IN CUSTODY

HENNELLY THOMAS JOSEPH

ROOM 205 26TH & CALIFORNIA

100213-

CONTINUANCE BY AGREEMENT

102213

1727

HENNELLY THOMAS JOSEPH

ROOM 205 26TH & CALIFORNIA 0930 AM

102213-

DEFENDANT IN CUSTODY

HENNELLY THOMAS JOSEPH

ROOM 205 26TH & CALIFORNIA

102213-

PLEA OF NOT GUILTY

HENNELLY THOMAS JOSEPH

ROOM 205 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT

=> PRINT PAGES PAGE: 001 THRU 008 DESTINATION ____

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 008 OF 008 _ PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

102213-

JURY WAIVED

HENNELLY THOMAS JOSEPH

ROOM 205 26TH & CALIFORNIA

102213-

FINDING OF NOT GUILTY

C001

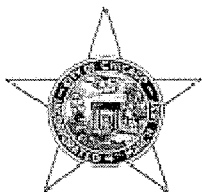
DEFT DISCHARGED RELEASE ON THIS CASE ONLY

HENNELLY THOMAS JOSEPH

ROOM 205 26TH & CALIFORNIA

END OF FILE

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT
=> PRINT PAGES PAGE: 001 THRU 008 DESTINATION ____



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> CONVICTED FELON <<<

IR # [REDACTED]
SID # [REDACTED]
FBI # [REDACTED]
IDOC [REDACTED]

Current Arrest Information:

Date of Birth: [REDACTED]

Age: 27 years

Place of Birth: ILLINOIS

SSN #: [REDACTED]

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

MALE

BLACK

5'09"

150 lbs

EYES : BRO

HAIR : BLK

HAIR STYLE :

BRDS

COMPLEXION :

MED

CPD photo

Key Historical Identifiers:

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
[REDACTED]	26-OCT-2008	[REDACTED]	Not Available
	12-OCT-2007		Not Available
	15-JUL-2007		Not Available
	19-MAR-2007		[REDACTED]
	15-OCT-2006		Not Available
	Not Available	Not Available	Not Available

Criminal Justice Summary: Total arrests: 18 (7 Felony, 10 Misdemeanor)

Total convictions: 6

ARREST

Arrest Name: [REDACTED]

Date of Birth: [REDACTED]

DCN or CB: [REDACTED]

Officer: HOFFMAN

Arrest Date: 15-JUN-2015 Holding Facility: CPD - DISTRICT 015

Arrest Address: [REDACTED]

Residence: [REDACTED]

Officer Badge#: 13188

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/28-1-A-1

Gambling - Play Game Of Chance

OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/28-1-A-1	GAMBLING - PLAY GAME OF CHANC	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 16-JUN-2015	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED]	Arrest Date: 18-MAY-2015	Holding Facility: CPD - DISTRICT 015
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: BABICH	Officer Badge#: 13992	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 550.0/5-B	Cannabis - Mfg/Del - 2.5-10 Grms	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-550/5-B	CANNABIS - MFG/DEL - 2.5-10 G	M	[REDACTED]
Disposition: NOLLE PROSEQUI		Disposition Date: 19-MAY-2015	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED]	Arrest Date: 12-MAY-2015	Holding Facility: CPD - DISTRICT 015
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: AARON	Officer Badge#: 13705	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 550.0/4-A	Cannabis - Possess Less Than 2.5 Grms	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-550/4-A	CANNABIS - POSSESS LESS THAN	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 13-MAY-2015	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED]	Arrest Date: 09-APR-2015	Holding Facility: CPD - DISTRICT 015
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: SCANLAN	Officer Badge#: 9163	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 550.0/4-C	Cannabis - Possess Cannabis/10-30 Grams/Subq	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
----------------	---------------	--------------	--------------

720-550/4-C

CANNABIS - POSSESS CANNABIS/1

M [REDACTED]

Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS

Disposition Date: 29-APR-2015

CONVICTED

Sentence: JAIL 000 YEARS 00 MONTHS 020 DAYS

Sentence Date: 29-APR-2015

ARREST

Arrest Name: [REDACTED]

Arrest Date: 08-MAY-2014 Holding Facility: CPD - DISTRICT 011 MALE

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: REED

Officer Badge#: 12200

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 2 F 720 ILCS 570.0/401-D

Pcs - Mfg/Del - Less Than 1 Grm - Cocaine

OFFENSE AS CITED

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

720-570/401(D)(I)

OTHER AMT NARCOTIC SCHED I&II

F [REDACTED]

Disposition: VERDICT OF NOT GUILTY

Disposition Date: 09-MAR-2015

Sentence:

Sentence Date:

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

720-570/401-D

PCS - MFG/DEL - LESS THAN 1 G

M [REDACTED]

Disposition: SUPERCEDED BY INDICTMENT

Disposition Date: 29-MAY-2014

Sentence:

Sentence Date:

ARREST

Arrest Name: [REDACTED]

Arrest Date: 27-JAN-2014 Holding Facility: CPD - DISTRICT 015

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: RAMIREZ

Officer Badge#: 6678

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] B M 720 ILCS 5.0/21-3-A-2

Criminal Trespass To Land

OFFENSE AS CITED

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

720-5/21-3-A-2

CRIMINAL TRESPASS TO LAND

M [REDACTED]

Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS

Disposition Date: 28-JAN-2014

CONVICTED

Sentence: JAIL 000 YEARS 00 MONTHS 002 DAYS

Sentence Date: 28-JAN-2014

ARREST

Arrest Name: [REDACTED]

Arrest Date: 03-JAN-2014 Holding Facility: CPD - DISTRICT 015

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: CHAMBERS

Officer Badge#: 4274

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] B M 720 ILCS 550.0/4-B

Cannabis - Possess 2.5-10 Grms

OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-550/4-B	CANNABIS - POSSESS 2.5-10 GRM	M	[REDACTED]
Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS		Disposition Date: 25-FEB-2014	
Sentence: JAIL 000 YEARS 00 MONTHS 002 DAYS		Sentence Date: 25-FEB-2014	

CONVICTED**ARREST**

Arrest Name: [REDACTED] Arrest Date: 23-JUN-2013 Holding Facility: CPD - DISTRICT 015
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: MANJARREZ Officer Badge#: 9057 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	720 ILCS 570.0/401-D	Pcs - Mfg/Del - Less Than 1 Grm - Cocaine	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-570/401(D)(I)	OTHER AMT NARCOTIC SCHED I&II	F	[REDACTED]
Disposition: FINDING OF NOT GUILTY		Disposition Date: 22-OCT-2013	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: 02-APR-2013 Holding Facility: CPD - DISTRICT 015
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: FUMO Officer Badge#: 2782 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Poss Amt Con Sub Except (A)(D)	OFFENSE AS CITED
[1]	L		10-8-515	Soliciting Unlawful Business	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
10-8-515	SOLICITING UNLAWFUL BUSINESS	M	[REDACTED]
Disposition: NON-SUIT		Disposition Date: 25-APR-2013	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-570/402-C	PCS - POSSESSION - POSS AMT C	M	[REDACTED]
Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED		Disposition Date: 25-APR-2013	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: 28-FEB-2013 Holding Facility: CPD - DISTRICT 015

Date of Birth: [REDACTED]
DCN or CB: [REDACTED]
Officer: **KOSTANSKI**

Arrest Address: [REDACTED]
Residence: [REDACTED]
Officer Badge#: **9056** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 550.0/4-A	Cannabis - Possess Less Than 2.5 Grms	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-A	CANNABIS - POSSESS LESS THAN	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 19-MAR-2013	
Sentence:		Sentence Date:	

IDOC EVENT**EVENT: ON PAROLE**

Institution Name: Parole Date:
Case Number: Discharge Date: **19-JUN-2010**

ARREST

Arrest Name: [REDACTED] Arrest Date: **02-SEP-2009** Holding Facility: **CPD - DISTRICT 015**
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: **BAETY** Officer Badge#: **12481** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(d)(i)	OTHER AMT NARCOTIC SCHED I&II	F	[REDACTED]
Disposition: SENTENCED/PROBATION - SPECIAL CONDITIONS		Disposition Date: 14-JUL-2010	
Sentence: PROBATION/SPECIAL CONDITIONS 002 YEARS 00 MONTHS 000 DAYS		Sentence Date: 14-JUL-2010	
		CONVICTED	
Disposition: SENTENCED/PROBATION - SPECIAL CONDITIONS		Disposition Date: 14-JUL-2010	
Sentence: PROBATION/SPECIAL CONDITIONS 002 YEARS 00 MONTHS 000 DAYS		Sentence Date: 14-JUL-2010	
		CONVICTED	
Disposition: NOLLE PROSEQUI		Disposition Date: 14-JUL-2010	
Sentence:		Sentence Date:	
Disposition: SENTENCED/PROBATION - SPECIAL CONDITIONS		Disposition Date: 14-JUL-2010	
Sentence: PROBATION/SPECIAL CONDITIONS 002 YEARS 00 MONTHS 000 DAYS		Sentence Date: 14-JUL-2010	
		CONVICTED	
Disposition: SENTENCED/PROBATION - SPECIAL CONDITIONS		Disposition Date: 14-JUL-2010	
Sentence: PROBATION/SPECIAL CONDITIONS 002 YEARS 00 MONTHS 000 DAYS		Sentence Date: 14-JUL-2010	
		CONVICTED	
Disposition: SENTENCED/PROBATION - SPECIAL CONDITIONS		Disposition Date: 14-JUL-2010	
Sentence: PROBATION/SPECIAL CONDITIONS 002 YEARS 00 MONTHS 000 DAYS		Sentence Date: 14-JUL-2010	
		CONVICTED	

DAYS

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
725 ILCS 5.0/110-3	ISSUANCE OF WARRANT		[REDACTED]
Disposition: ARRESTED ON WARRANT		Disposition Date: 02-SEP-2009	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED]	Arrest Date: 06-AUG-2009	Holding Facility: CPD - DISTRICT 015
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: MULKERRIN	Officer Badge#: 12395	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-1-A-1	Gambling - Play Game Of Chance	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5.0/28-1-A-1	GAMBLING - PLAY GAME OF C	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 07-AUG-2009	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED]	Arrest Date: 26-OCT-2008	Holding Facility: CPD - DISTRICT 015
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: RAMIREZ	Officer Badge#: 19248	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402(c)	POSS AMT CON SUB EXCEPT(A)/(D)	F	[REDACTED]
Disposition: FINDING OF GUILTY OF LESSER INCLUDED OFFENSE		Disposition Date: 19-MAY-2009	
Sentence:		Sentence Date:	
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 16-JUN-2009	
Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 16-JUN-2009	
		CONVICTED	
		CONVICTED	

ARREST

Arrest Name: [REDACTED]	Arrest Date: 31-JAN-2008	Holding Facility: CPD - DISTRICT 015
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: COBB	Officer Badge#: 13966	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
-------	-------	------	---------	---------------------------	----------

[1] C M 720 ILCS 550.0/4-A

Cannabis - Possess Less Than 2.5 Grms

OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-550/4-A	CANNABIS - POSSESS LESS T	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 19-MAR-2008	
Sentence:		Sentence Date:	

ARREST

Arrest Name:	[REDACTED]	Arrest Date:	12-OCT-2007	Holding Facility:	CPD - DISTRICT 025 MALE
Date of Birth:	[REDACTED]	Arrest Address:	[REDACTED]		
DCN or CB:	[REDACTED]	Residence:	[REDACTED]		
Officer:	SAVAGE	Officer Badge#:	8358	Arresting Agency:	CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] B M 720 ILCS 550.0/4-B

Cannabis - Possess 2.5-10 Grms

OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-550.0/4-B	CANNABIS - POSSESS 2.5-10	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 03-JAN-2008	
Sentence:		Sentence Date:	

ARREST

Arrest Name:	[REDACTED]	Arrest Date:	15-JUL-2007	Holding Facility:	CPD - DISTRICT 015
Date of Birth:	[REDACTED]	Arrest Address:	[REDACTED]		
DCN or CB:	[REDACTED]	Residence:	[REDACTED]		
Officer:	HILL	Officer Badge#:	7237	Arresting Agency:	CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/28-1-A-1

Gambling - Play Game Of Chance

OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/28-1-A-1	GAMBLING - PLAY GAME OF C	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 31-AUG-2007	
Sentence:		Sentence Date:	

ARREST

Arrest Name:	[REDACTED]	Arrest Date:	19-MAR-2007	Holding Facility:	CPD - DISTRICT 015
Date of Birth:	[REDACTED]	Arrest Address:	[REDACTED]		
DCN or CB:	[REDACTED]	Residence:	[REDACTED]		
Officer:	COLLIER	Officer Badge#:	18240	Arresting Agency:	CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L 10-8-515

Soliciting Unlawful Business

OFFENSE AS CITED

[1] 4 F 720 ILCS 570.0/402-C

Pcs - Possession - Less Than 15 Grms - Cocaine

OFFENSE AS CITED

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

10-8-515

SOLICITING UNLAWFUL BUSIN

M

Disposition: NON-SUIT

Disposition Date: 11-APR-2007

Sentence:

Sentence Date:

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

720-570/402-C

PCS - POSSESSION - LESS T

M

Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED

Disposition Date: 11-APR-2007

Sentence:

Sentence Date:

ARREST

Arrest Name: [REDACTED]

Arrest Date: 15-OCT-2006 Holding Facility: CPD - DISTRICT 011 MALE

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: HERRERA

Officer Badge#: 11139

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 4 F 720 ILCS 570.0/402-C

Pcs - Possession - Less Than 15 Grms - Heroin

OFFENSE AS CITED

COURT CHARGES/DISPOSITIONStatuteChargeClassCase#

720-570/402(c)

POSS AMT CON SUB EXCEPT(A)/(D)

F

Disposition: SENTENCED/PROBATION

Disposition Date: 14-DEC-2006

Sentence: PROBATION 001 YEARS 00 MONTHS 000 DAYS

Sentence Date: 14-DEC-2006

CONVICTED

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

11-AUG-2015 09:48

Requested by: [REDACTED]



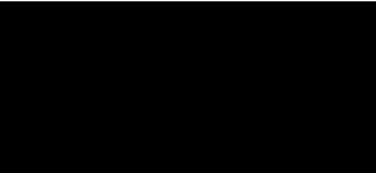
City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653

ALLEN
Unit 121

■



Log #1076249

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none">Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.Print your name and address on the reverse so that we can return the card to you.Attach this card to the back of the mailpiece, or on the front if space permits.	A. Signature X <input type="checkbox"/> Agent <input type="checkbox"/> Addressee
1. Article Addressed to: 	B. Received by (Printed Name) C. Date of Delivery
2. Article Number (Transfer from service label)	D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No
	3. Service Type <input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Priority Mail Express™ <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> Collect on Delivery
	4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes

PS Form 3811, July 2013

Domestic Return Receipt

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only	
For delivery information, visit our website at www.usps.com ®.	
ALLEN Unit 121	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
Postmark Here	

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS. FOLD AT DOTTED LINE.

CERTIFIED MAIL®

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PS

CPD 0341824

Bureau of Internal Affairs
Investigations Division
General Investigations Section

23 October 2015
Log #1076249

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Police Agent Derrick D. ALLEN, #18366
Investigations Division
General Investigations Section

SUBJECT: Approval of Log #1076249

The attached Log Investigation has been completed and is submitted for your approval.



Police Agent Derrick D. ALLEN #18366
Investigations Division
General Investigations Section

Approved:



Case Management Supervisor – Robert VANNA
Sergeant
Bureau of Internal Affairs – General Investigations

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1076249TYPE
INFODATE OF REPORT
23-OCT-2015

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
ALLEN, DERRICK	9174	18366		121	DNA

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME	23-JUN-2013 20:06	BEAT: 1533
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
FROLE, THOMAS F	9161	8566		015		M/WHI		31-OCT-2005	YES	YES
MANJARREZ, BERNARDO	9161	9057		015	189	M/S		25-AUG-2003	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / U	/

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 27

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "Type" remains classified as Info – sworn affidavit NOT on file.

- #1: It is alleged by the complainant, Attorney [REDACTED], who is representing [REDACTED], on 23 June 2013, at [REDACTED] at 2000 hours, that the accused, PO Thomas FROLE, #8566, 015th District, and PO Bernardo MANJARREZ, #9057, 015th Dist./DTL. Unit 189, falsely arrested his client.
- #2: It is alleged by the complainant, Attorney [REDACTED], who is representing [REDACTED], on 23 June 2013, at [REDACTED] at 2000 hours, that the accused, PO Thomas FROLE, #8566, 015th District, and PO Bernardo MANJARREZ, #9057, 015th Dist./DTL. Unit 189, "prepared police reports, which contained false statements."

SUMMARY

Reporting Agent attempted to prove or disprove the allegations by conducting the following investigation:

R/A procured the Face Sheet and Civil Suit [REDACTED]. It is alleged by the complainant, Attorney [REDACTED] who is representing [REDACTED] that the accused, PO Thomas FROLE, #8566, 015th District, and PO Bernardo MANJARREZ, #9057, 015th Dist./DTL. Unit 189, falsely arrested his client and "prepared police reports, which contained false statements."

A signed sworn affidavit was not procured by the R/A after he attempted to contact him on 27, 28 July 2015, at 1024 and 0800 hours, respectively, at [REDACTED] regarding his complaint. R/A left messages for Atty. [REDACTED] to contact him at the Bureau of Internal Affairs. R/A, as protocol, mailed Atty. [REDACTED] a certified letter requesting his cooperation. As of today's date, Atty. [REDACTED] has not complied.

R/A procured Inventory # [REDACTED], Arrest Report of [REDACTED], Case History # [REDACTED], and a Criminal History Report. The Arrest Report disclosed [REDACTED] was arrested by the accused for narcotics under [REDACTED]. The Case History disclosed the named subject was subsequently found "Not Guilty" in court.

Based on the evidence gathered, non cooperation, and an unsigned sworn affidavit, this investigation supports a finding of No Affidavit.

Closed – No Conversion

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	11

FINDINGS - RECOMMENDATIONS

Accused #1: PO Thomas FROLE, #8566, 015th District

Allegation #1: No Affidavit

Allegation #2: No Affidavit

Accused #2: PO Bernardo MANJARREZ, #9057, 015th Dist./DTL. Unit 189

Allegation #1: No Affidavit

Allegation #2: No Affidavit

RECOMMENDATION: No Disciplinary Action Warranted – Case To Be Filed.

DATE INITIATED
(Date incident was received for investigation)

23-JUL-2015

DATE COMPLETED (Date of this report)

23-OCT-2015

ELAPSED TIME
(Total time expressed in days)

92

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

HL L. All

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0341827

Attachments for Log #1076249

	No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Comments
View	1	FACE SHEET	N/A				STEWART, DENISE	21-JUL-2015 15:28		[EDIT]		
View	2	CONFLICT CERTIFICATION	N/A				ALLEN, DERRICK	28-JUL-2015 08:52		[EDIT]		
View	3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	unsigned sworn affidavit - non cooperation	YES	ALLEN, DERRICK	11-AUG-2015 08:29	APPROVED	[EDIT]	YES	
View	4	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	5		NO	STEWART, DENISE	21-JUL-2015 15:30	APPROVED	[EDIT]	YES	
View	5	TELEPHONE CONTACT	N/A	1		YES	ALLEN, DERRICK	28-JUL-2015 12:56	APPROVED	[EDIT]	YES	
View	6	LETTER TO ATTORNEY	N/A	2		YES	ALLEN, DERRICK	28-JUL-2015 08:53	APPROVED	[EDIT]	YES	
View	7	U.S.P.S. (USPS) TRACKING REPORT	N/A	2		YES	ALLEN, DERRICK	23-OCT-2015 08:24	APPROVED	[EDIT]	YES	
View	8	INVENTORY SHEET	N/A	4		YES	ALLEN, DERRICK	11-AUG-2015 11:27	APPROVED	[EDIT]	YES	
View	9	ARREST REPORT	N/A	5		YES	ALLEN, DERRICK	11-AUG-2015 11:20	APPROVED	[EDIT]	YES	
View	10	REPORT (OTHER)	N/A	8	Case History	YES	ALLEN, DERRICK	11-AUG-2015 11:22	APPROVED	[EDIT]	YES	
View	11	ARREST HISTORY	N/A	8		YES	ALLEN, DERRICK	11-AUG-2015 11:24	APPROVED	[EDIT]	YES	